

Approved: 5/7/09

FINANCE COMMITTEE MINUTES

April 30, 2009

09 MAY 12 PM 12:00
TOWN OF ORLEANS
TOWN CLERKS OFFICE
K. DeCusis

A meeting of the Orleans Finance Committee was held in the Town Hall Nauset Room in Orleans. Present were Walter Bennett, Mark Fiegel, Dale Fuller, John Hodgson, Peter Monger and Paul Rooker. Walter Bennett called the meeting to order at 7:00 PM.

Approval of Minutes

A motion to approve the minutes of the April 9, 2009 meeting was made and seconded. They were approved 5-0-1. (Mr. Rooker joined the meeting following this vote)

New Business

- Mr. Bennett presented explained the Parks & Beaches request for additional funds to cover the \$76.00 shortfall in their overtime budget. – **Mr. Bennett moved to approve, Mr. Fuller seconded. Approved 7-0-0**
- Mr. Fiegel and Mr. Bennett discussed the 4/24/09 meeting with representatives of the Nauset Schools and representatives from the OES and NRS School Committees. The meeting covered our concerns with budget growth in face of declining school population, the OES staffing model and costs compared to comparative districts. The purpose was to open discussions which would involve the FinCom, School Committees and Selectmen.
- Mr. Bennett reviewed the Reserve Budget and advised the Monthly Expenses by Department report was available in the mailbox for our review.
- Mr. Bennett advised of the June 19 reception honoring Mike Gradone and asked that members consider attending.

Old Business

Mr. Monger discussed the benefits of regionalization on a county basis rather than on a town by town basis. A full discussion will be scheduled at a future meeting.

Town Meeting Presentations

The presentation for article 2 was revised

The proposed presentations for articles 5 and 6 were made.

The proposed presentation for article 34 was presented by Mr. Hayward and Mr. Sigel (by proxy). The presentation will be reviewed again on Mr. Sigel's return.

It was agreed that all presentations will add the ballot question number to better connect the Town Meeting vote to the May 19 vote.

Board of Selectmen Reports:

Mr. Fiegel reported on the April 29 meeting.

On a motion duly made and seconded (7-0-0), the meeting was adjourned at 7:45 PM.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Dale Fuller', written over the printed name.

Dale Fuller

Recording Secretary